

Agency Information

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Document Information

ORIGINATOR : FBI
FROM : DIRECTOR, FBI
TO : BUREAU OF CUSTOMS

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SUBJECTS :

DEB, TRA, ASSOC, POLIT, CUBA, ACA, FINANCES, JHO,
WAM

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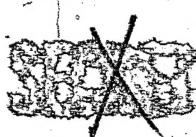
DATE OF LAST REVIEW : 05/26/1998

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COMMENTS :

Released under the John
F. Kennedy
Assassination Records
Collection Act of 1992
(44 USC 2107 Note).
Case#:NW 54463 Date:
10-12-2017

Bureau of Customs



1 - Office of Security
Department of State

167763

1 - Director
Central Intelligence Agency

Attention: Deputy Director, Plans

NOTE: On the basis of investigation by the Bureau of Customs, subject was indicted on charges of smuggling arms and ammunition out of U. S. He was also investigated by Customs in connection with an attempted bribery of a Customs agent. Subject is reported to have been in contact with William Alexander Morgan, a Cuban revolutionary figure, and it is alleged that the Dominican General Consul in Miami gave subject \$152,000 for Morgan. Even though subject may have furnished money to Morgan, Morgan has indicated he is not on friendly terms with subject. Information set forth in this letter was obtained from CV 428-C.

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